

APPROVED



Kairos Academies

Minutes

Kairos Academies Governance Committee Meeting

NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

Date and Time

Wednesday March 29, 2023 at 6:00 PM

Location

Kairos Academies
3449 S Jefferson Avenue
St. Louis, MO 63118

We invite you join us at this Zoom link. This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

Committee Members Present

K. Graham (remote), K. Kerr (remote), M. Chavers (remote), W. Young (remote)

Committee Members Absent

H. Eastwood, N. Plair

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Young called a meeting of the Governance Committee of Kairos Academies to order on Wednesday Mar 29, 2023 at 6:04 PM.

C. Approve Minutes 12/07

K. Kerr made a motion to approve the minutes from Kairos Academies Governance Committee Meeting on 02-22-23.

W. Young seconded the motion.

The committee **VOTED** to approve the motion.

D. Approve Minutes 10-26

II. Chief of Staff updates

A. February Goals Update

Marnae updated the committee on her February Chief of Staff goals and shared a preliminary look at APR planning and tracking.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
K. Kerr

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